

**AGENDA
AVERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
SEPTEMBER 4, 2007**

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|------|-----------|--|
| 3.1 | 3:00 p.m. | Call to Order |
| 3.2 | 3:05 p.m. | Call to Order – Formal Session
A. Proclamations & Awards
B. Public Appearances
C. Board Appointments
1) DSS Board Appointment
D. Public Hearings – None |
| 3.3 | 3:20 p.m. | County Commissioner & Staff Items
A. Tax Collector Report – Mary Daniels
B. Tax Assessor Report – Phillip Barrier
C. Toe River Health District, Pandemic
Influenza Plan – David C. Vance
D. Guardian ad Litem Program, Office Space
Request - John Lewis, District Administrator
4:00 p.m. E. AMY Regional Library Update – Dr. Daniel Barron |
| 3.4 | 4:10 p.m. | County Commissioner Reports & Requests
A. County Manager Report – Robert Wiseman
B. Finance Office Report – Tim Greene
C. County Attorney Report – Michaelle Poore |
| 3.5 | 4:45 p.m. | Staff Reports & Requests
A. Animal Shelter Proposal – Rachel Deal & Avery County
Friends of the Shelter
B. Request for Road Addition |
| 3.6 | 5:05 p.m. | Closed Session – Attorney/Client Privilege |
| 3.7 | 5:06 p.m. | Approval of Minutes – July 23, 2007 Closed Sessions &
August 6, 2007 Closed Session; August 20, 2007 Regular Mtg. |
| 3.8 | 5:07 p.m. | Agenda Consent Items |
| 3.9 | 5:08 p.m. | Announcement of Upcoming Meetings |
| 3.10 | 5:09 p.m. | Adjourn |